KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT PLANT OPERATORS AND DISTRIBUTION SYSTEM OPERATORS

Minutes

February 17, 2011

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant Operators and Distribution System Operator's meeting held February 17, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Julie Roney, Executive Secretary/Treasurer
Barry Bolin
Debra Cantrell

Others

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA

I. Call to order

Dillard Griffin called the meeting to order at 11:26 a.m.

II. Approval of Minutes

Barry Bolin entered a motion to approve the board minutes from the January 21, 2011 meeting. Julie Roney seconded the motion and the motion carried.

- III. New Business
 - A. Training Applications (Addendum 1)
 - B. Exam Results (Addendum 2)
- V. Communications and Announcements

Lisa Butler distributed the financial statement for the drinking water account through Jan. 2011 for board information.

Julia explained to the board that the branch was taking over the Solid Waste Certification program. She said that Lisa would be handling that program but would continue to work to support both boards.

IV. Executive Session

Barry Bolin entered a motion to enter executive session to discuss possible disciplinary action. Julie Roney seconded the motion and the motion carried. The board went into executive session at 11:35 p.m.

The board returned from executive session at 1:08 p.m.

Dillard Griffin entered a motion to invite Phillip Buckner and Eddie Stevens to come before the board during the March 2011 meeting to discuss allegations of negligent operations at the Olive Hill water treatment plant. Dan Canafax, inspector for the Morehead Regional Office is invited to come before the board as well. The meeting will be held March 29, 2011. Julia Kays will send certified letters to Mr. Stevens and Mr. Buckner. Julie Roney seconded the motion and the motion carried.

V. Adjournment

Julie Roney entered a motion to adjourn the meeting. Barry Bolin seconded the motion passed and the motion passed. The board meeting adjourned at 1:10 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	pard Comments DW 1st		DW Motion passed	DW Hours approved	DW TCH #
935	Kentucky American Water	Chlorine Safety	10/26/2010	3.5	D. Griffin abstained	JR	ВВ	х	3.5	9042
936	Northern Kentucky Water District	Asbestos Training and Respiratory Protection	1/13/2011	1		JR	DC	х	1	9046
940	Owensboro Municipal Utilities	Chemical Hazard Training	9/17/2010	1.5		JR	DC	х	1.5	9050
941	Technical Learning College	Basic Plumbing	2/15/2011	8	Resubmit and demonstrate how this training relates to DW core content	JR	ВВ	Х	0	0
943	Technical Learning College	Water Treatment	2/17/2011	10		JR	DC	х	10	9053
945	Technical Learning College	Water Monitoring	2/17/2011	8		JR	DC	х	8	9055
946	Eastern Chapter KWWOA	London DW Training Session	2/17/2011	6		JR	DC	х	6	9056
950	Kentucky Rural Water Assoc.	Water Quality & Water Accountability	3/9/2011	12		JR	DC	х	12	9059
951	Kentucky Rural Water Assoc.	Accountability, Source Protection, SDWA & CWA	3/22/2011	6		JR	DC	х	6	9060
952	Kentucky Rural Water Assoc.	Source Protection, SDWA/CWA & Pipeline Locating	3/24/2011	6		JT	DC	х	6	9061

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
954	KWWOA	54th Annual Water & Wastewater Operators' Conference	3/27/2011	18	54 hours available with 18 max	ВВ	DC	X	18	9064

Exam Requests

Request	Name	AI#	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
429	Steven R. Predmore	110424	Distribution IV		Approved		BB	JR	X
430	Jonathan K. Johannemann	110514	Distribution IV		Approved		BB	JR	X
431	Jason G. Acton	30418	Treatment IVA		Approved		BB	JR	Х
432	David P. Chappelle	81008	Distribution IV		Approved		BB	JR	Х
433	Dale L. White	25967	Distribution IV		Approved		BB	JR	Х
434	Jayce T. Shepperd	83119	Distribution IV		Approved		BB	JR	Х